

BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE

Meeting of August 11, 2016
8:00 a.m.
Port of Milwaukee, 2323 S. Lincoln Memorial Drive

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS
WILL MEET AT THE PORT OF MILWAUKEE, ON THURSDAY, AUGUST 11, 2016
BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve June 9, 2016 Minutes

Action Possible

- 2) Approve Adoption of New Port Logo (Commr. Mastantuono, Paul Vornholt)
- 3) Finance & Personnel Committee (Commr. San Felippo)
 - A) Discovery World & Harbor House Lease Amendment Negotiations
- 4) Marketing/Port Economic Development Committee (Commr. Mastantuono)
 - A) Recommendation to Adopt New Port Logo
- 5) Marketing Dept./Foreign Trade Zone Report (Betty Nowak)
- 6) Operations Report (Wayne Johnson)
- 7) Finance Report (Emma Stamps)
- 8) Grants Summary Report (Larry Sullivan)
- 9) Harbor District, Inc. Update (Pres. Hoelter)
- 10) Director's Report (Paul Vornholt)

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the ADA Coordinator at 286-3511 phone, 286-8506 fax, or by writing to the Coordinator at 2323 S. Lincoln Memorial Drive, Milwaukee, WI 53207.

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